



DELTA STEWARDSHIP COUNCIL

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(916) 445-5511

February 15, 2011

Revised
-- MEETING NOTICE--

MEETING OF THE DELTA STEWARDSHIP COUNCIL
Thursday, February 24, 2011, and Friday, February 25, 2011
West Sacramento City Hall Galleria
1110 West Capitol Avenue, West Sacramento, California 95691

THE AGENDA ITEMS LISTED BELOW MAY BE CONSIDERED IN A DIFFERENT ORDER AND HEARD ON EITHER DAY OF THE COUNCIL MEETING PURSUANT TO THE DETERMINATION OF THE COUNCIL CHAIR. TIMES LISTED ON THE AGENDA ARE APPROXIMATE ONLY. AGENDA ITEMS NOTED BELOW WHICH ARE NOT COMPLETED ON FEBRUARY 24, WILL BE HEARD ON FEBRUARY 25, BEGINNING AT 9 A.M. AT THE DISCRETION OF THE DELTA STEWARDSHIP COUNCIL, ALL ITEMS APPEARING ON THIS AGENDA, WHETHER OR NOT EXPRESSLY LISTED FOR ACTION, MAY BE DELIBERATED UPON AND MAY BE SUBJECT TO ACTION.

DAY 1: Thursday, February 24, 2011, 10:00 a.m. – 4:30 p.m.

- 10:00 a.m.**
- 1. Welcome and Introductions**
 - 2. Roll Call – Establish a Quorum (Water Code §85210.5)**
 - 3. Chair's Report**
 - 4. Executive Officer's Report**
 - a. Legislative and Legal Update**
 - 5. Adoption of January 27-28, 2011 Meeting Summary (Action Item)**
 - 6. US EPA Presentation on its Advanced Notice of Proposed Rulemaking for Water Quality Issues in the San Francisco Bay/Sacramento-San Joaquin Delta Estuary**

Attachment 1: Fact Sheet for the Advanced Notice of Proposed Rulemaking for Water Quality Challenges in the San Francisco Bay/Sacramento-San Joaquin Delta Estuary

Attachment 2: Federal Register Text of the Advanced Notice of Proposed Rulemaking for Water Quality Challenges in the San Francisco Bay/Sacramento-San Joaquin Delta Estuary

Attachment 3: Advanced Notice of Proposed Rulemaking for Water Quality Challenges in the San Francisco Bay/Sacramento-San Joaquin Delta Estuary

Attachment 4: Frequently Asked Questions

"Coequal goals" means the two goals of providing a more reliable water supply for California and protecting, restoring, and enhancing the Delta ecosystem. The coequal goals shall be achieved in a manner that protects and enhances the unique cultural, recreational, natural resource, and agricultural values of the Delta as an evolving place."

– CA Water Code §85054

7. **Delta Plan Development** (Note: This item will be continued on Friday, if necessary)
(Action Item)
Attachment 1: Proposed Agenda Roadmap for Delta Plan and EIR Discussions
Attachment 2: First Staff Draft of the Delta Plan
Attachment 3: Comment Matrix for Comments Received from January 10, 2011 through February 4, 2011

8. **Public Comment**

4:30 p.m. **ADJOURN FOR THE DAY**

DAY 2: Friday, February 25, 2011, 9:00 a.m. – 3:30 p.m.

9:00 a.m. 9. **Call to Order**

10. **Roll Call – Establish Quorum (Water Code §85210.5)**

11. **Lead Scientist's Report**

Attachment 1: Lead Scientist's Initial Funding Recommendations for the 2010 Proposal Solicitation Package

12. **Delta Independent Science Board Report**

Attachment 1: Delta Independent Science Board Public Meeting Notice with Agenda for February 18, 2011

13. **Delta Plan Development** (Continuation of Agenda Item 7, if necessary)

14. **Public Comment**

15. **Preparation for Next Council Meeting – Discuss (a) expected agenda items; (b) new work assignments for staff; (c) requests of other agencies; (d) other requests from Council members; and (e) confirm next meeting date.**

3:30 p.m. **ADJOURN**

NOTE: Times listed on the agenda are approximate only. Item could be heard earlier or later as business is completed.

- **Correspondence is posted on the Delta Stewardship Council's website at http://www.deltacouncil.ca.gov/public_involvement/correspondence.html**
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- Members of the public shall be provided an opportunity to address the Delta Stewardship Council on any agenda item except closed session items and those items for which the public has already been afforded such an opportunity at an earlier meeting. Comments during the public comment period shall be limited to matters within the Council's jurisdiction. Reasonable time limits may be established for public comments (Government Code Section 11125.7).
- Additional information can be found on the Delta Stewardship Council's website at <http://www.deltacouncil.ca.gov>. If you have any questions, please contact Pat Rogers at (916) 445-5511.
- If you have questions or need reasonable accommodation due to a disability, please contact Debbie Mininfield, Delta Stewardship Council (916) 445-5511, or TDD (800) 735-2929.
- The times for subject discussion or action or for adjournment are approximate only. Should the Council complete its business under any agenda item, it will move on to the next agenda item. Should the Council complete its full agenda for a meeting day prior to the scheduled adjournment time, and no member of the public wishes to provide further testimony, the Council meeting will adjourn early.